

TOWN OF MANSFIELD
Ethics Board
Thursday, July 16, 2009
Audrey Beck Municipal Building, Conference Room B
4:45pm

Minutes

Members Present: Mike Sikoski, Nancy Cox, Win Smith, Lena Barry

I. APPROVAL OF MINUTES FROM 6/4/09

Approval of 06/04/09 Minutes Cox motion for approval seconded by Barry all in favor

II. PUBLIC COMMENT

Betty Wassmundt who attended the FOI seminar held by Tom Hennick brought copies of Glastonbury's rules of procedure for their ethics board. She stated she recieved this from Mr. Hennick at the seminar.

III. EXECUTIVE SESSION (ethics complaint)

Motion was made by Sikoski to move executive session to item 4 on the agenda and seconded by Barry. All were in favor. Motion was made by Sikoski to move into executive session to discuss complaint, seconded by Smith, all in favor. Executive Session 4:56 pm. Present were Cox, Sikoski, Smith, Barry, (complaintant). Complaintant presented complaint and left at 5:05pm. Board came out of ex. session at 5:34pm. Discussion of letter(s) to Person(s) for notification was discussed and drafted. Chair will notify person(s) and ask Town Clerk to get clarification of State Statute 8-11 and 8-21 as they were on Oct 24th 2005.

VI. FUTURE AGENDAS AND MEETING SCHEDULE

Next meeting was scheduled for Sept 3, 2009 at 4:30

VII. ADJOURNMENT

Motion to adjourn made by Smith, seconded by Sikoski. All in favor. Adjourned at 6:30 PM.

Respectfully Submitted,
Mike Sikoski, Chair
Ethics Board